





50 YEARS OF FUN!

5300 Belt Line Road

## **AGENDA**

# REGULAR MEETING OF THE CITY COUNCIL

**NOVEMBER 23, 2004** 

7:30 P.M.

COUNCIL CHAMBERS

5300 BELT LINE ROAD

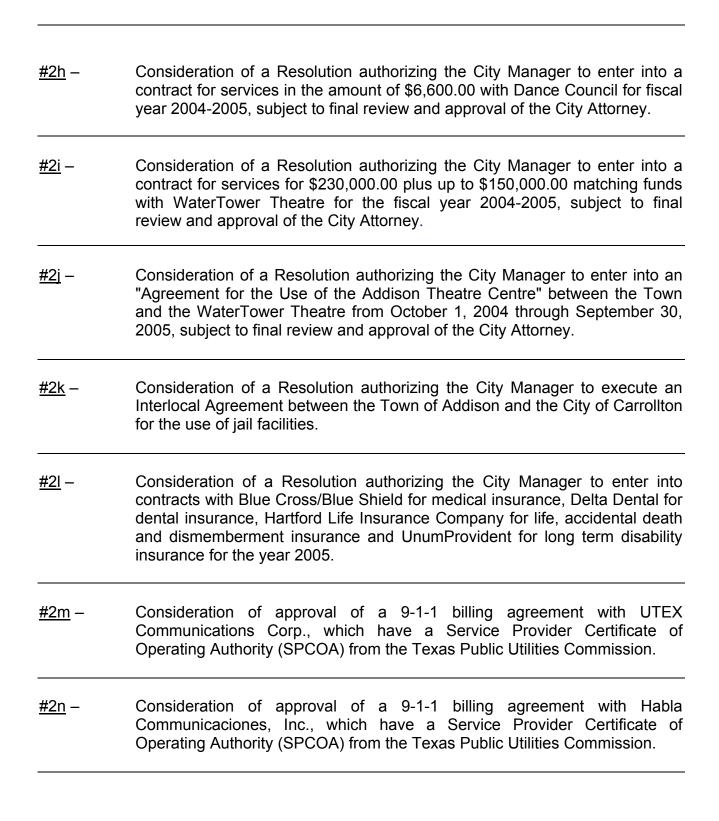
### REGULAR SESSION

<u>Item #R1</u> – Consideration of Old Business

Item #R2 -Consent Agenda

#### **CONSENT AGENDA**

<u>#2a</u> – Approval of the Minutes for the November 9, 2004 Council Meeting. #2b -Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$9,000.00 with the Metrocrest Chamber of Commerce for fiscal year 2004-2005, subject to final review and approval of the City Attorney. <u>#2c</u> – Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$5,000.00 with Special Care and Career Services for fiscal year 2004-2005, subject to final review and approval of the City Attorney. #2d -Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$15,000.00 with Senior Adult Services for fiscal year 2004-2005, subject to final review and approval of the City Attorney. #2e – Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$15,000.00 with Metrocrest Social Services for fiscal year 2004-2005, subject to final review and approval of the City Attorney. #2<u>f</u> – Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$40,000.00 with Communities in Schools Dallas, Inc. for fiscal year 2004-2005, subject to final review and approval of the City Attorney. #2g -Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$5,000.00 with The Family Place for fiscal year 2004-2005, subject to final review and approval of the City Attorney.



- <u>PUBLIC HEARING</u> and consideration of an Ordinance amending a Special Use Permit for a public building to be used by the federal government, located at 4900 Airport Parkway, on application from the United States Postal Service, represented by Mr. Dennis Delisse of MPI Architects.
- <u>Item #R4</u> Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-163, Area, for Studio Salon & Fashion, located at 4900 Belt Line Road, Suite 250, on application from Studio Salon & Fashion.
- Item #R5 Consideration of an Ordinance authorizing the issuance of the Town of Addison, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2004 (Addison Airport); levying a tax, and providing for the security for and payment of said certificates; accepting the best bid therefor and awarding the sale thereof; approving the official statement; enacting other provisions relating to the subject; and declaring an effective date.
- Item #R6 Consideration of approval and a Resolution authorizing the City Manager to award incentive compensation to Washington Staubach Addison Airport Venture for 2004 in connection with Addison Airport management and operation.
- <u>Item #R7</u> Consideration of a Resolution authorizing the City Manager to enter into an agreement in the amount of \$30,000.00 plus expenses with Southwest Speakers Bureau, Inc., dba Shiroma/Southwest to provide public relations and media publicity to promote the Town of Addison events.
- <u>Item #R8</u> Presentation of the Finance Department Quarterly Report for the Quarter and Year ending September 30, 2004.

### Adjourn Meeting

Posted 12:01 p.m. November 19, 2004 Carmen Moran City Secretary

THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST 48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.